

Academic Senate AGENDA

Monday, January 29, 2007

3:150 – 5:00 p.m.

SCOB 228 (different room from fall semester)

1. **CALL TO ORDER** (Duane Roen)
2. **APPROVAL OF PREVIOUS MINUTES** (Duane Roen)
 - A. **Senate Summary *draft*** (December 4, 2006) (posted on the Senate Web Page).
3. **ANNOUNCEMENTS AND COMMUNICATIONS**
 - A. **Senate President's Report** (Duane Roen)
 4. Spring Awards Assembly and Reception – 3:00 – 5:00, Tuesday, April 24 (location TBA)
Other
 - B. **University Provost's Report** (Betty Capaldi)
 - C. **Senate President-Elect's Report** (Bill Verdini)
 - D. **USG President's Report** (Ross Meyer)
 - E. **GPSA President's Report** (Brian McNamara)
 - F. **University Academic Council Report** (John Brock – email option)
 - G. **ASU at the Polytechnic campus Report** (John Brock - email option)
 - H. **ASU at the West campus Report** (Gary Anders – email option)
 - I. **ASU at the DTP campus Report** (Susan Mattson)
 - J. **Past Senate President's Report** (Susan Mattson)
 - K. **Personnel Committee Report** (Doug Johnson)
4. **ADOPTION OF ALL CONSENT ACTION ITEMS, INFORMATION ITEMS, AND REPORTS (For January 29, 2007 Senate Meeting)**
 - A. **Executive Committee** (Duane Roen) – There was a request to remove the consent item at the meeting.

SR #23 (2006-2007): Draft Resolution on Grades for Repeated Courses (attached)
Discussion led to a motion to table this item until the next Senate meeting on February 19.
Data from Provost was emailed to all Senate members (1/29) to consider before the February meeting.
5. **UNFINISHED BUSINESS**
 - A. **Executive Committee (Duane Roen)**

Resolution from Executive Committee to accept the Report of the Task Force on Classified research and the Substitute Resolution on Classified Research (attached: original resolution from last spring and the draft substitute resolution from the Task Force on Classified Research) posted on the Academic Senate Web Page (<http://www.asu.edu/provost/asenate/documents/SenateReportonClassifiedResearch2006.pdf>)

There was a motion to accept the report of the Task Force on Classified Research and the members of the task force were commended for their diligent effort on this report and their study of the issues.

The Discussion in the Committee of the Whole was lengthy and therefore a motion was entertained to table this item for further discussion and the receipt of related data until the February 19 Senate meeting.
6. **NEW BUSINESS** (Reports and new motions - from Senate committees)
 - A. **Personnel Committee** (Doug Johnson). (See Announcements and Communications)
 - B. **Executive Committee (Duane Roen).**
 - C. **Committee on Committees** (Marcia Anderson and Judy Grace).

The next meeting of the Committee on Committees is scheduled for January 30, 3:00 p.m. in ADM B 365. The preference survey results are being finalized. We will be appointing a tellers committee for the spring elections and discussing spring timeline items.

D. Curriculum and Academic Programs Committee (Barbara Acker).

Wednesday, January 31, 3:30-5:00 p.m. in Fulton 4440.

All new CAPC proposals are available on the CAPC website (www.asu.edu/provost/CAPC)

There were corrections made to three of the agenda items, to reflect the name of the School of Human Evolution and Social Change (SHESC)—Senate Motions #24 and #25 in the agenda are sponsored by SHESC, as well the information item.

Information Item:

College of Liberal Arts and Sciences
School of Human Evolution and Social Change (SHESC)

Authority to Plan a new degree program

Ph.D. in Environmental and Social Sciences (ESS)

Ira A. Fulton School of Engineering (This is action item for CAPC/Information to the Senate)
Department of Mechanical & Aerospace Engineering

Establishment of an Undergraduate Concentration

Computational & Mathematical Engineering

Action Items:

S.M. #24 (2006-2007) (First Reading)

College of Liberal Arts and Sciences
School of Human Evolution and Social Change (SHESC)

Implementation of a new degree

Ph.D. degree in Social Science and Health

S.M. #25 (2006-2007) (First Reading)

College of Liberal Arts and Sciences
School of Human Evolution and Social Change (SHESC)

Authorization to Implement a New Undergraduate Major

BA Global Health

S.M #26 (2006-2007) (First Reading)

College of Public Programs
School of Social Work

Establishment of a Graduate Certificate

Integrative Health

G. Student-Faculty Policy Committee (Rojann Alpers).

Progress report on +/- Survey

The next meeting will be on Tuesday, January 30, 8:-9:30 a.m. in ADM B365.

F. University Affairs Committee (David Burstein).

Awaiting the ACD and ACDW Manual Revisions

7. Open Forum.

8. Adjournment

Corrections, comments, questions?

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Attachment This item was tabled until February 19th .

Draft Resolution on Grades for Repeated Courses (Senate Resolution #23)(Second Reading)

Background: There are two existing policies on calculating cumulative GPAs for undergraduate students who repeat courses. For lower-division courses that are repeated, the higher grade is used when calculating the cumulative GPA. For upper-division courses that are repeated, the cumulative GPA reflects both grades, in effect averaging the two grades. In all instances, both grades appear on the transcript.

Whereas these two conflicting policies for calculating cumulative GPAs cause confusion, and

Whereas the policy for calculating grades in lower-division courses more accurately reflects students' achievement in repeated courses,

The Academic Senate **resolves** that the policy of using the higher grade for calculating cumulative GPAs be applied to both lower-division and upper-division courses.